

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA,	)	
	)	
v.	)	
	)	No. 1:16-CR-68
OZGUR DEMIR,	)	
	)	
Defendant.	)	

MOTION TO DISMISS WITHOUT PREJUDICE INDICTMENT AND WARRANT

The United States of America, by and through its undersigned attorney, hereby moves to dismiss the above-referenced indictment with respect to defendant OZGUR DEMIR only.

On or about March 15, 2016, a Grand Jury returned an indictment charging the above defendant, along with two (2) others, with a conspiracy to launder money. An arrest warrant was issued on that same date. Since then, the defendant has remained a fugitive.

At this time, the government no longer believes that it can prove the charges beyond a reasonable doubt as to this defendant. Therefore, pursuant to Federal Rule of Criminal Procedure 48(a), the government moves to dismiss the above-captioned Indictment, and the warrant issued in connection with this Indictment, without prejudice with respect to this defendant only.

Jessica D. Aber  
United States Attorney

By:                     /s/                      
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**CERTIFICATE OF SERVICE**

I certify that on this 21st day of March, 2024, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to all counsel of record, if any.

/s/  
Anthony T. Aminoff  
Assistant United States Attorney